

Exhibit 2

Docket Entries from

O'Sullivan v. Matthews, Balt. City. Cir.
Ct., Md., Case No. 24-O-12000286

Circuit Court of Maryland

[Go Back](#)**Case Information**

Court System: Circuit Court for Baltimore City - Civil System
Case Number: 24O12000286
Title: Laura H G O'Sullivan vs Kevin Jerron Matthews
Case Type: Foreclosure **Filing Date:** 02/10/2012
Case Status: Open/Active

Plaintiff/Petitioner Information

(Each Plaintiff/Petitioner is displayed below)

Party Type: Plaintiff **Party No.:** 1
Name: O'Sullivan, Laura H G
Address: 312 Marshall Avenue
City: Laurel **State:** MD **Zip Code:** 20707

Attorney(s) for the Plaintiff/Petitioner

Name: Brady, Esq, Erin M
Appearance Date: 02/17/2012
Practice Name: McCabe, Weisberg & Conway, LLC
Address: 312 Marshall Avenue
Suite 800
City: Laurel **State:** MD **Zip Code:** 20707

Defendant/Respondent Information

(Each Defendant/Respondent is displayed below)

Party Type: Defendant **Party No.:** 1
Name: Matthews (Counter-Plaintiff), Kevin Jerron
Address: 3216 East Northern Parkway
City: Baltimore **State:** MD **Zip Code:** 21214
Address: C/O Phillip R Bobinson Esq.
City: Frederick **State:** MD **Zip Code:** 21703

Attorney(s) for the Defendant/Respondent

Name: Robinson, Esq, Phillip
Appearance Date: 03/16/2012
Practice Name: Legg Law Firm LLC
Address: 5500 Buckeystown Pike
City: Frederick **State:** MD **Zip Code:** 21703

Party Type: Defendant **Party No.:** 3
Name: Ward, Carrie
Address: 4520 East West Highway, Suite 200
City: Bethesda **State:** MD **Zip Code:** 20814

Attorney(s) for the Defendant/Respondent

Name: Schraub, Esq, J Jonathan
Appearance Date: 07/27/2012
Practice Name:
Address: 1481 Chain Bridge Road
Suite 200
City: McLean State: VA Zip Code: 22101

Party Type: Defendant Party No.: 2
Business or Organization Name: GMAC Mortgage LLC
Address: 7 St. Paul Street, Suite 1660
City: Baltimore State: MD Zip Code: 21202

Attorney(s) for the Defendant/Respondent

Name: Frechtel, Esq, Eric A
Appearance Date: 04/25/2012
Practice Name: Bradley Arant Boult Cummings LLP
Address: 1615 L Street, N.W.
Suite 1350
City: Washington State: DC Zip Code: 20036

Party Type: Defendant Party No.: 4
Name: Stephan, Jeffrey
Address: 42 Lenape Drive
City: Sellersville State: PA Zip Code: 18960-1568

Attorney(s) for the Defendant/Respondent

Name: Simanowith, Esq, Mark A
Appearance Date: 05/23/2012
Practice Name: Saul Ewing LLP
Address: 500 East Pratt Street
8th Floor
City: Baltimore State: MD Zip Code: 21201

Court Scheduling Information

Event Type: Motion Hearing (Civil) Notice Date: 07/20/2012
Event Date: 07/30/2012 Event Time: 10:30 AM
Result: Result Date:

Event Type: Motion Hearing (Civil) Notice Date: 07/30/2012
Event Date: 08/06/2012 Event Time: 10:30 AM
Result: Result Date:

Related Persons Information

(Each Related person is displayed below)

Party Type: Property Address Party No.: 1
Business or Organization Name: 3216 E Northern Pkwy 21214 \$176,680.51

Party Type: Trustee Party No.: 1
Name: Curran, Deborah K

Attorney(s) for the Related Persons

Name: Brady, Esq, Erin M
Practice Name: McCabe, Weisberg & Conway, LLC
Address: 312 Marshall Avenue
Suite 800
City: Laurel State: MD Zip Code: 20707

Party Type: Trustee Party No.: 3
Name: Theologou, Diana C

Attorney(s) for the Related Persons

Name: Brady, Esq, Erin M
Practice Name: McCabe, Weisberg & Conway, LLC
Address: 312 Marshall Avenue
Suite 800
City: Laurel State: MD Zip Code: 20707

Party Type: Trustee Party No.: 4
Name: Latta, Laura L

Attorney(s) for the Related Persons

Name: Brady, Esq, Erin M
Practice Name: McCabe, Weisberg & Conway, LLC
Address: 312 Marshall Avenue
Suite 800
City: Laurel State: MD Zip Code: 20707

Party Type: Trustee Party No.: 5
Name: Elephant, Jonathan

Attorney(s) for the Related Persons

Name: Brady, Esq, Erin M
Practice Name: McCabe, Weisberg & Conway, LLC
Address: 312 Marshall Avenue
Suite 800
City: Laurel State: MD Zip Code: 20707

Party Type: Trustee Party No.: 6
Name: Peightel, Anne L

Attorney(s) for the Related Persons

Name: Brady, Esq, Erin M
Practice Name: McCabe, Weisberg & Conway, LLC
Address: 312 Marshall Avenue
Suite 800
City: Laurel State: MD Zip Code: 20707

Party Type: Trustee Party No.: 7
Name: O'Sullivan, Laura H G

Attorney(s) for the Related Persons

Name: Brady, Esq, Erin M
Practice Name: McCabe, Weisberg & Conway, LLC
Address: 312 Marshall Avenue
Suite 800
City: Laurel State: MD Zip Code: 20707

Party Type: Trustee Party No.: 2
Name: Brady, Erin M

Attorney(s) for the Related Persons

Name: Brady, Esq, Erin M
Practice Name: McCabe, Weisberg & Conway, LLC
Address: 312 Marshall Avenue
Suite 800
City: Laurel State: MD Zip Code: 20707

Document Tracking

(Each Document listed. Documents are listed in Document No./Sequence No. order)

Doc No./Seq No.: 1/0
File Date: 02/10/2012 Close Date: Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Order to Docket Suit
DEED OF TRUST AND NOTE

Doc No./Seq No.: 1/1
File Date: 03/19/2012 Close Date: Decision:
Party Type: Defendant Party No.: 1
Document Name: Counter Complaint & Jury Demand
With Request For A Jury Trial.

Doc No./Seq No.: 1/2
File Date: 03/16/2012 Close Date: Decision:
Party Type: Defendant Party No.: 1
Document Name: Line-Request For Summons

Doc No./Seq No.: 2/0
File Date: 02/10/2012 Close Date: 02/17/2012 Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Preliminary Loss Mitigation Analysis

Doc No./Seq No.: 3/0
File Date: 02/10/2012 Close Date: Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Statement of Mortgage Debt \$176,680.51

Doc No./Seq No.: 4/0
File Date: 02/10/2012 Close Date: Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Affidavit - Non-Military

Doc No./Seq No.: 5/0
File Date: 02/10/2012 Close Date: Decision:
Party Type: Plaintiff Party No.: 1

Document Name: Deed of Appointment of Substitute Trustees

Doc No./Seq No.: 6/0

File Date: 02/10/2012 Close Date: Decision:

Party Type: Plaintiff Party No.: 1

Document Name: Affidavit of Ownership (GMAC Mortgage LLC)

Doc No./Seq No.: 7/0

File Date: 02/10/2012 Close Date: Decision:

Party Type: Plaintiff Party No.: 1

Document Name: Affidavit Of Mailing Of notice Of Intent To Foreclose Pursuant To Real Prop.
Art. 7-105.1(c)and Prop. Art. 7-105.1(d) (ii) (2)

Doc No./Seq No.: 8/0

File Date: 02/10/2012 Close Date: 02/17/2012 Decision:

Party Type: Plaintiff Party No.: 1

Document Name: Assignment Of Deed Of Trust

Doc No./Seq No.: 9/0

File Date: 03/01/2012 Close Date: 03/02/2012 Decision:

Document Name: Line to File Foreclosure Documents

Doc No./Seq No.: 10/0

File Date: 03/02/2012 Close Date: Decision:

Document Name: Affidavit of Mailing Notice to Occupants of Foreclosure Action

Doc No./Seq
No.: 11/0

File Date: 03/01/2012 Close Date: Decision:

Document
Name: Affidavit of Service

Suitable age/suitably served on Jody Williams on 2/21/12 at 7:10 p.m. (3216 East
Northern Parkway)

Doc No./Seq No.: 12/0

File Date: 03/01/2012 Close Date: Decision:

Document Name: Affidavit of Service
Served on Erica Evans on 2/22/12 at 12:08 p.m. (520 West Fayette Street).

Doc No./Seq No.: 13/0

File Date: 03/16/2012 Close Date: 03/21/2012 Decision:

Party Type: Defendant Party No.: 1

Document Name: Line-Entry of Appearance

Doc No./Seq No.: 14/0

File Date: 03/23/2012 Close Date: 03/26/2012 Decision:

Party Type: Plaintiff Party No.: 1

Document Name: Final Loss Mitigation Analysis

Doc No./Seq No.: 15/0

File Date: 04/20/2012 Close Date: Decision:

Party Type: Defendant Party No.: 1

Document Name: Motion/Request for Foreclosure Mediation
Filed by Attorney: Phillip Robinson Esq LENDER: ERIN M BRADY ESQ

Doc No./Seq No.: 16/0

File Date: 04/24/2012 Close Date: 05/08/2012 Decision: Granted

Document Name: Consent Motion to Extend Time For the Carrie Ward to File Responsive Pleadings

Doc No./Seq No.: 16/1

File Date: 05/08/2012 Close Date: Decision:

Document Name: ORDERED THAT COUNTER-DEFENDANT CARRIE WARD SHALL FILE HER RESPONSIVE PLEADINGS TO COUNTER-PLAINTIFF KEVIN J. MATTHEWS COUNTER-COMPLAINT ON OR BEFORE JUNE 15, 2012. (PIERSON, J)

Doc No./Seq No.: 16/2

File Date: 05/08/2012 Close Date: Decision:

Document Name: Copies Mailed

Doc No./Seq No.: 17/0

File Date: 04/24/2012 Close Date: Decision:

Document Name: CARRIE WARD'S MOTION TO SEVER COUNTERPLAINTIFF'S COUNTERCLAIM FROM THE MAIN ACTION

Doc No./Seq No.: 17/1

File Date: 05/11/2012 Close Date: Decision:

Party Type: Defendant Party No.: 1

Document Name: Opposition To Counter Defendant Carrie Ward's Motion To Sever Counter Plaintiff' COUNTER CLAIM FROM THE MAIN ACTION & REQUEST FOR HEARING

Doc No./Seq No.: 18/0

File Date: 04/26/2012 Close Date: Decision:

Party Type: Defendant Party No.: 2

Document Name: GMAC Mortgage LLC Motion to Dismiss (Pull Date 05/16/12)
Filed by Attorney: Erin M Brady Esq

Doc No./Seq No.: 18/1

File Date: 04/25/2012 Close Date: Decision:

Party Type: Defendant Party No.: 2

Document Name: Request for Hearing on Selected Motion

Doc No./Seq No.: 19/0

File Date: 05/14/2012 Close Date: 07/30/2012 Decision: Granted

Party Type: Defendant Party No.: 1

Document Name: MOTION TO EXTEND TIME FOR COUNTER PLAINTIFF KEVIN MATTHEWS TO FILE HIS RESPONSE
TO COUNTER DEFENDANT GMAC MORTGAGE LLC'S MOTION TO DISMISS.

Doc No./Seq No.: 19/1

File Date: 05/29/2012 Close Date: Decision:

Party Type: Defendant Party No.: 2

Document Name: Response/Opposition to Motion

GMAC'S RESPONSE TO COUNTER-PLAINTIFF'S MOTION TO EXTEND TIME TO FILE A RESPONSE TO MOTION TO DISMISS AND SUGGESTION OF BANKRUPTCY.

Doc No./Seq No.: 19/2

File Date: 07/30/2012 Close Date: Decision:

Document Name: Order of Court

ORDERED THAT THE MOTION BE, AND HEREBY IS, GRANTED, AND DEFENDANT/COUNTER-PLAINTIFF SHALL HAVE 30 DAYS FROM THE DATE OF THIS ORDER WITHING WHICH TO FILE A RESPONSE. JUDGE MARTIN P WELCH

Doc No./Seq No.: 19/3

File Date: 07/31/2012 **Close Date:** **Decision:**

Party Type: Defendant **Party No.:** 2

Document Name: Copies Mailed

Filed by Attorney: Erin M Brady Esq,Mark A Simanowith Esq,J Jonathan Schraub Esq,Eric A Frechtel Esq,Phillip Robinson Esq

Doc No./Seq No.: 20/0

File Date: 05/25/2012 **Close Date:** 07/31/2012 **Decision:** Granted

Party Type: Defendant **Party No.:** 4

Document Name: Counter Defendant Jeffrey Stephan's Motion to Dismiss (Pull Date 06/22/12)

Doc No./Seq No.: 20/1

File Date: 05/23/2012 **Close Date:** **Decision:**

Party Type: Defendant **Party No.:** 4

Document Name: Memorandum in Support of Motion

Memorandum In Support Of Counter Defendant Jeffrey Stephan's Motion to Dismiss.

Doc No./Seq No.: 20/2

File Date: 05/23/2012 **Close Date:** **Decision:**

Party Type: Defendant **Party No.:** 4

Document Name: Request for Hearing on Selected Motion

Counter Defendant Jeffrey Stephan's Request For Hearing.

Doc No./Seq No.: 20/3

File Date: 06/11/2012 **Close Date:** **Decision:**

Party Type: Defendant **Party No.:** 1

Document Name: DEFENDANT /COUNTER PLAINTIFF'S OPPOSITION TO COUNTER FDEFENDANT JEFFREY STEPHAN'S

MOTION TO DISMISS

Filed by Attorney: Phillip Robinson Esq

Doc No./Seq No.: 20/4

File Date: 07/06/2012 **Close Date:** **Decision:**

Document Name: REPLY MEMORANDUM IN FURTHER SUPPORT OF COUNTER DEFENDANT JEFFREY STEPHAN'S

MOTION TO DISMISS

Doc No./Seq No.: 20/5

File Date: 07/31/2012 **Close Date:** **Decision:**

Document Name: Order of Court

UPON CONSIDERATION OF DEFENDANT/COUNTER-PLAINTIFF'S ORAL MOTION TO EXTEND TIME TO RESPN TO COUNTER-DEFENDANT STEPHAN'S MOTION TO DISMISS (PAPER NO. 20000))

ORDERED THAT THE MOTION BE, AND HEREBY IS, GRANTED, AND DEFENDANT/COUNTER-PLAINTIFF SHALL HAVE 30 DAYS FROM THE DATE OF THIS ORDER WITHIN WHICH TO FILE A RESPONSE FOR THE ISSUES NOT ADDRESSED IN THE PREVIOUSLY SUBMITTED REPLY (THOSE ISSUES NOT PERTAINING TO COURT'S PERSONAL JURISDICTION OVER COUNTER-DEFENDANT STEPHAN) JUDGE MARTIN P WELCH

Doc No./Seq No.: 20/6

File Date: 08/01/2012 **Close Date:** **Decision:**

12-12020-mg Doc 1291-2 Filed 08/28/12 Entered 08/28/12 16:01:40 Exhibit 2:
State Foreclosure Docket Entries Pg 9 of 11

Party Type: Defendant Party No.: 4
Document Name: Copies Mailed
Filed by DEF004-Stephan, DEF003-Ward, DEF001-Matthews (Counter-Plaintiff)
Filed by Attorney: Erin M Brady Esq, Mark A Simanowith Esq, J Jonathan Schraub Esq, Eric A Frechtel Esq, Phillip Robinson Esq

Doc No./Seq No.: 21/0
File Date: 06/14/2012 Close Date: 07/30/2012 Decision: Granted
Document Name: CARRIE WARD'S MOTION TO DISMISS
PULL DATE 7/5/12

Doc No./Seq No.: 21/1
File Date: 06/14/2012 Close Date: Decision:
Document Name: MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF CARRIE WARDS MOTION TO DISMISS

Doc No./Seq No.: 21/2
File Date: 07/30/2012 Close Date: Decision:
Document Name: Order of Court
UPON CONSIDERATION OF DEFENDANT/COUNTER-PLAINTIFF'S ORAL MOTION TO EXTEND TIME TO RESPOND TO COUNTER-DEFENDANT WARD'S MOTION TO DISMISS (PAPER NO. 21000)
ORDERED THAT THE MOTION BE, AND HEREBY IS, GRANTED, AND DEFENDANT/COUNTER-PLAINTIFF SHALL HAVE 30 DAYS FROM THE DATE OF THIS ORDER WITHIN WHICH TO FILE A RESPONSE. JUDGE MARTIN P WELCH

Doc No./Seq No.: 21/3
File Date: 08/01/2012 Close Date: Decision:
Party Type: Defendant Party No.: 4
Document Name: Copies Mailed
Filed by DEF004-Stephan, DEF003-Ward, DEF002-GMAC Mortgage LLC, DEF001-Matthews (Counter-Plaintiff)
Filed by Attorney: Erin M Brady Esq, Mark A Simanowith Esq, J Jonathan Schraub Esq, Eric A Frechtel Esq, Phillip Robinson Esq

Doc No./Seq No.: 22/0
File Date: 06/26/2012 Close Date: 07/30/2012 Decision: Granted
Party Type: Defendant Party No.: 1
Document Name: MOTION FOR DIRECTION CONCERNING THE AUTOMATIC STAY AS TO COUNTER DEFENDANTS
CARRIE WARD AND JEFFREY STEPHAN AND POTENTIAL OTHER PARTIES BY AMENDMENT & REQUEST FOR A HEARING AS TO THOSE COUNTER DEFENDANTS ONLY (PULL DATE 7/17/12)
Filed by Attorney: Phillip Robinson Esq

Doc No./Seq No.: 22/1
File Date: 07/13/2012 Close Date: Decision:
Party Type: Defendant Party No.: 4
Document Name: COUNTER DEFENDANT JEFFREY STEPHAN'S RESPONSE TO COUNTER PLAINTIFF'S MOTION FOR DIRECTION CONCERNING THE AUTOMATIC STAY AS TO COUNTER DEFENDANTS CARRIE WARD AND JEFFREY STEPHAN AND POTENTIAL OTHER PARTIES BY AMENDMENT
Filed by Attorney: Mark A Simanowith Esq

Doc No./Seq No.: 22/2
File Date: 07/30/2012 Close Date: Decision:
Document Name: Order of Court

12-12020-mg Doc 1291-2 Filed 08/28/12 Entered 08/28/12 16:01:40 Exhibit 2:

State Foreclosure Docket Entries Pg 10 of 11

ORDERED THAT THE COUNTER-DEFENDANTS HAVE A RIGHT TO PROCEED WITH THEIR
MOTIONS TO DISMISS AND MOTION TO SEVER. JUDGE MARTIN P WELCH

Doc No./Seq
No.: 22/3

File Date: 07/31/2012 Close Date: Decision:

Party Type: Defendant Party No.: 4

Document
Name: Copies Mailed

Filed by Attorney: Erin M Brady Esq, Mark A Simanowith Esq, J Jonathan Schraub Esq, Eric A
Frechtel Esq, Phillip Robinson Esq

Doc No./Seq No.: 23/0

File Date: 06/27/2012 Close Date: Decision:

Document Name: Motion For Extension For Counter Plaintiff To Respond to Defendants GMAC's &

Doc No./Seq No.: 24/0

File Date: 07/20/2012 Close Date: 07/20/2012 Decision:

Document Name: Notice Motion Hearing Sent

Event: MOTN Block Date: 07/30/12 Facility: 228

PARTIES :

Robinson, Phillip 5500 Buckeystown Pike , Frederick, MD, 21703

Frechtel, Eric 1615 L Street, N.W. Suite 1350, Washington, DC, 20036

Ward, Carrie 4520 East West Highway, Suite 200 , Bethesda, MD,
20814

Simanowith, Mark 500 East Pratt Street 8th Floor, Baltimore, MD,
21201

Brady, Erin 312 Marshall Avenue Suite 800, Laurel, MD, 20707

Doc No./Seq No.: 25/0

File Date: 07/19/2012 Close Date: 07/23/2012 Decision:

Document Name: Foreclosure Mediation Extended (Beyond 30 days to 10/9/12)

Doc No./Seq No.: 26/0

File Date: 07/25/2012 Close Date: 07/26/2012 Decision:

Party Type: Plaintiff Party No.: 1

Document Name: Order Lifting Bankruptcy Stay (12-12020)

Doc No./Seq
No.: 27/0

File Date: 07/27/2012 Close Date: 07/27/2012 Decision:

Document
Name: Foreclosure Mediation Extended

THE MEDIATOR FILES THE FOLLOWING REPORT OF THE MEDIATION PROCEEDING: BY
AGREEMENT OF THE PARTIES, THE TIME FOR MEDIATION WAS EXTENDED BEYOND 30
DAYS TO 10/9/12

FORECLOSURE MEDIATION DATE: 7/19/12

MEDIATOR: MARY R CRAIG

Doc No./Seq No.: 28/0

File Date: 07/30/2012 Close Date: 07/30/2012 Decision:

Document Name: Notice Motion Hearing Sent

Event: MOTN Block Date: 08/06/12 Facility: 228

PARTIES :

Robinson, Phillip 5500 Buckeystown Pike , Frederick, MD, 21703

Frechtel, Eric 1615 L Street, N.W. Suite 1350, Washington, DC, 20036

Ward, Carrie 4520 East West Highway, Suite 200 , Bethesda, MD,
20814

Simanowith, Mark 500 East Pratt Street 8th Floor, Baltimore, MD,
21201

Brady, Erin 312 Marshall Avenue Suite 800, Laurel, MD, 20707

Doc No./Seq No.: 29/0

File Date: 07/27/2012 Close Date: Decision:

Document Name: Attorney Appearance Filed

Doc No./Seq No.: 30/0

File Date: 08/01/2012 Close Date: Decision:

Party Type: Defendant Party No.: 1

Document Name: Defendant/Counter Plaintiff Kevin J Matthews' Supplemental Memorandum Of Law In
OPPOSITION TO COUNTER DEFENDANT JEFFERY STEPHAN'S MOTION TO DISMISS
(DOC. 20)

Doc No./Seq No.: 30/1

File Date: 08/02/2012 Close Date: Decision:

Party Type: Defendant Party No.: 4

Document Name: Counder Defendant Jeffrey Stephan's Reply Memorandum To Defendant/Counter
PLAINTIFF KEVIN J MATTHEW'S SUPPLEMENTAL MEMORANDUM OF LAW IN OPPOSITION
TO COUNTER DEFENDANT JEFFREY STEPHAN'S MOTION TO DISMISS

Doc No./Seq No.: 31/0

File Date: 07/31/2012 Close Date: Decision:

Party Type: Plaintiff Party No.: 1

Document Name: Amended Order to Docket Suit

Doc No./Seq No.: 32/0

File Date: 08/07/2012 Close Date: Decision:

Document Name: ORDERED THAT THIRD-PARTY DEFENDANT'S MOTION TO DISMISS FOR LACK OF
PERSONAL
JURISDICTION IS HEREBY DENIED WITH PREJUDICE. THE OTHER ISSUES RAISED BY
THIRD-PARTY DEFENDANT STEPHAN ARE TO BE ADDRESSED, ALONG WITH THOSE OF THE
OTHER THIRD-PARTY AND COUNTER DEFENDANTS. (WELCH, J)

Doc No./Seq No.: 33/0

File Date: 08/10/2012 Close Date: Decision:

Party Type: Defendant Party No.: 1

Document Name: Defendant/Counter Plaintiff's Motion to Dismiss And Strike Plaintiffs' Amended
ORDER TO DOCKET AND ORIGINAL ORDER TO DOCKET

Doc No./Seq No.: 33/1

File Date: 08/24/2012 Close Date: Decision:

Party Type: Plaintiff Party No.: 1

Document Name: SUBSTITUTE TRUSTEES RESPONSE TO DEFENDANT'S MOTION TO DISMISS AND
STRIKE
PLAINTIFFS AMENDED ORDER TO DOCKET AND ORIGINAL ORDER TO DOCKET
Filed by Attorney: Erin M Brady Esq

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland rules 16-1001 through 16-1011, or because of the practical difficulties inherent in reducing a case record into an electronic format.